



## **AGENDA**

**Citizens Bond Review Commission  
Thursday, July 11, 2002, 5:00 pm  
Human Resources Building, Pinnacle Room  
7575 E. Main Street  
Scottsdale, Arizona 85251**

1. Call to Order
2. Call of the Roll
3. Approval of Minutes of April 4, 2002 Meeting
4. New Business
  - A. REVIEW THE RECOMMENDATION TO TRANSFER BOND AUTHORIZATION FOR UNSPENT FUNDS OF APPROXIMATELY \$1,130,000 FROM THE SONORAN HILLS PARK PROJECT TO THE ELDORADO POOL RENOVATION PROJECT IN THE AMOUNT OF APPROXIMATELY \$1,100,000 AND TO THE MUSTANG LIBRARY STUDY ROOMS PROJECT IN THE AMOUNT OF APPROXIMATELY \$30,000. THE EXACT AMOUNT OF ANY BUDGET AUTHORITY TRANSFER WILL BE KNOWN WHEN THE ACTUAL BIDS ARE RECEIVED AND CONSTRUCTION CONTRACTS ARE AWARDED – DON PENFIELD, COMMUNITY SERVICES DEPARTMENT.  
  
Action: Recommendation to City Council to approve the transfer of bond authorization for unspent funds of approximately \$1,130,000 from the Sonoran Hills Park project to the Eldorado Pool Renovation project in the approximate amount of \$1,100,000 and to the Mustang Library Study Rooms project in the approximate amount of \$30,000.
  - B. REVISE COMMISSION BYLAWS – CHAIRMAN PHILLIPS-GARCIA  
  
REVIEW PART I, SECTIONS 101 & 102 RELATING TO THE TWO-TERM LIMIT FOR THE OFFICES OF CHAIR AND VICE-CHAIR .

Action: Discussion item. If the Commission wishes to make a change in the bylaws, Part IV Section 401 of the current bylaws requires the vote to be taken at a subsequent meeting.

C. REVIEW TIMING MODIFICATION TO HELICOPTER AIR SUPPORT PROGRAM – CRAIG CLIFFORD, CHIEF FINANCIAL OFFICER

DUE TO CURRENT ECONOMIC REALITIES AND FUTURE UNCERTAINTY, THE FIVE-YEAR OPERATING PLAN WAS DEVELOPED AROUND CONSERVATIVE REVENUE ESTIMATES. AT THAT TIME, IT BECAME NECESSARY TO RE-EVALUATE THE SCHEDULING OF CAPITAL PROJECTS WITH LARGE OPERATING IMPACT. FOR THIS REASON, THE CITY MANAGER, WITH CONCURRENCE FROM THE CHIEF OF POLICE, RECOMMENDED TO CITY COUNCIL THAT THE HELICOPTER AIR SUPPORT PROGRAM BE DELAYED AT LEAST ONE YEAR. THE CITY COUNCIL CONCURRED, AND ADOPTED A BUDGET ON JUNE 3, 2002 THAT INCLUDED THE DELAY. THE HELICOPTER WAS PREVIOUSLY PROGRAMMED FOR PURCHASE IN 2003/04; IT IS NOW SCHEDULED FOR PURCHASE IN 2004/05 WITH PROGRAM START-UP IN 2005/06. THE ESTIMATED ANNUAL OPERATING COST, IN TODAY'S DOLLARS, IS \$1.6 MILLION.

Action: Informational Item.

5. Open Call to the Public\*
6. Presiding Officer's Summary of Current Events
7. Adjournment

*\*Subject to reasonable time, place and manner restrictions, as determined by the Chairperson, members of the public will be allowed to address the Committee on any issue within the jurisdiction of the Committee. At the conclusion of the open call to the public, individual members of the Committee may respond to criticism made by those who have addressed the Committee, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Committee shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*